

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 15, 2024

Directors Present:

Meagan Leventis, Christy Emry, Ricky Ferson, Julie Norton, Rick Richardson, Tera Marshall, Niki Isaia, Ashley Nelson, Fedrick Cohens

Also Present:

April Kaylor, Chris Sokolovski, Roxann King, Nikki Graziano

- **Call to Order**

- a. **Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, April 15th at 6:00 pm in person and via Zoom. The meeting was called to order by Meagan Leventis at 6:02 pm.

- b. **Approval of Agenda:**

Meagan Leventis presented an amended agenda to the Board for the meeting. Meagan motioned for approval of the amended agenda as presented. Ricky Ferdon seconded the motion, the motion passed unanimously.

- c. **Approval of Minutes**

Meagan Leventis presented the minutes from the March 18th, 2024 meeting to the Board. Ricky Ferdon made a motion for approval and Rick Richardson seconded the motion, the motion passed unanimously. Minutes stand as distributed.

- **Information Items**

- **Financial Report presented by Roxann King, Veris**

- Budget overview/ review

- **PTO Report presented by April Kaylor**

- Outdoor classroom work day
 - Palmetto Giving Day

- **Director's Report presented by Chip Hennecey, Director**

- ● Enrollment - 235.
 - ● The 2024-25 CMCS Volunteer of the Year is Amy Miller and the CMCS
 - Rookie Teacher of the Year is Tess Humowitz.
 - ● MMUN trip to NYC was March 20th -24th.
 - ● Middle School Trip to Catalina Island Marine Institute was March 31st -

- April 5th.
 - ● Middle School Trip to Carowinds Spring Education Days was on Friday, March 12th.
 - ● We had two middle school students recognized for high scores on their PSAT, taken earlier this year.
 - ● One of our first grade students received a 3rd place award at the Superintendent's Art Awards.
 - ● Several of our students participated in the GCSO Technology Fair and 4 of our groups came home with "Best in Show" trophies for their categories.
 - ● April 16, 9:30 am, Ed Piotrowski from WPDE will be visiting Lower Elementary students.
 - ● April 24 11:00 am, early dismissal, Half-day staff development
 - ● April 24, 1:00 pm, New student orientation for rising 1st graders
 - ● April 22-24, SC READY ELA writing field testing
 - ● May 6 - 23, SC READY testing
 - ● May 16, 6:00 pm, C.B. Dodson Academic Awards program, GHS
 - ● May 24, Senior Walk, 7:45-8:30 am
 - ● May 24, Field and Fun day, 8:30-1:30
 - ● May 27, Memorial Day, no school
 - ● May 29, Graduation Middle School, 8:00-9:00 am
 - ● May 30, Graduation Upper Elementary, 8:00-9:00 am
 - ● May 30, Graduation Lower Elementary, 9:30-10:30 am
 - ● May 30, 11:00 am dismissal
 - ● May 31, 11:00 am dismissal, last day of school.
- **Board Chairperson Report presented by Meagan Leventis**
 - Board members elected are Marshall Easterling, Brook Burkholder and Anthony Satari.
 - Building update – Construction on hold while we get stormwater engineering approvals from the state
- **Public Comments**

There were no requests for public comment.
- **Action Items**
 - Meagan Leventis made a motion to renew Carolina Boys Landscaping contract for the amount of \$17,980. Julie Dew seconded the motion, passed unanimously.
 - Ricky Ferdon made a motion to select Manley Garvin for auditing services for a 3 year term. Tera Marshall seconded the motion, passed unanimously.
- **Executive Session**
 - Ricky Ferdon made a motion to move into Executive Session. Tera Marshall seconded the motion, motion passed unanimously.
 - Personnel Matter (30-40-70(a)(1))

- o Ricky Ferdon made a motion to move out of Executive Session. Tera Marshall seconded the motion, motion passed unanimously.
- o No action was taken in Executive Session.

- **Action Items**
 - o Meagan Leventis made a motion to approve appointment of Rick Richardson to the CMCS Board of Directors for the 2024-2026 term. Niki Isaia seconded the motion, the motion passed unanimously.
 - o Meagan Leventis made a motion to approve appointment of Kathryn Kehoe to the CMCS Board of Directors for the 2024-2026 term. Niki Isaia seconded the motion, the motion passed unanimously.

- **Adjournment**

Meagan Leventis made a motion to adjourn the meeting at 7:50PM. Rick Richardson seconded the motion. Motion carried.

Respectfully submitted, Christy Emry, Board Secretary